



Pormpuraaw Aboriginal Shire Council

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Minutes Council Meeting **Date: Thurs 30 Aug 2018 at 10.15 am.**

- 1. Present:** Mayor Kendall, D/Mayor/Cr Koo-Aga. Cr Barney, Cr Conrad, Cr Edwards.
- 2. Apologies:** Nil.
- 3. Declaration of any Conflict, any perceived or other Potential Conflict of Interest to be declared prior to meeting by Councillors (Sect 173 of LGovt Act 2009): Nil.**
- 4. Related Party Declaration Form (RPDF), (Sect 171B of LGovt Act 2009):** Confirmation of any changes to RPDF by Councillors & Senior Managers: Nil.
- 5. Matters arising from the Minutes:** That Council confirm the Minutes of the meeting dated Thurs, 26 July 2018 as true & correct.
Moved: Cr Edwards. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2018/08/01.
- 6. Delegations/Guests:** OIC Qld Police Sarge MacCullum re Anti-Social issues over last 3 weeks (see SP).

7. **Correspondence:** List of inwards correspondence tabled for information: FYI.

8. **Reports:**

8.1 Mayor's Report:

- **8.1.1:** Mayor Kendall thanked Cr Barney for undertaking CQU disengaged Student meeting on the week of 13 Aug & Council members for receiving the Governor General on Thurs, 23 Aug.
- **8.1.2:** Tabled docu of Second Hand John Deere Grader at 4995 hrs for potential purchase after Due Process has been finalised. (see SP on unit).
Motion: That Council confirms and approves the purchase after Due Process is undertaken by Operations Mgr & CEO.
Moved: Cr Conrad. **Seconded:** Cr Edwards.
CARRIED.
Resolution: 2018/08/02.

8.2 CEO's Report:

- **8.2.1: Attendance Certificate (AC):** see AC dated 30 Aug 2018 and approved for payment at \$1,411.50 each for Cr Barney, Cr Conrad & Cr Edwards.
- **8.2.2: CEO Annual Review 2017-2018 & Performance Agreement 2018-2019 (CEOARPA):** Special Report (SP) confirming that CEOARPA undertaken on 14-16 Aug 2018.
Motion: That Council confirms above review & signed off on 16 Aug 2018.
Moved: D/Mayor Koo-Aga. **Seconded:** Cr Conrad.
CARRIED.
Resolution: 2018/08/03.
- **8.2.3: Complaints against a Public Official (CAPO) policy:** As per SP the CAPO was developed with CCC and ready for adoption.
Motion: That Council formally acknowledge & adopts the CAPO.
Moved: Mayor Kendall. **Seconded:** Cr Edwards.

CARRIED.

Resolution: 2018/08/04.

- **8.2.4: Housing allocation (HA):** see docu distributed on 28 July.

Motion: That Council confirms agreement on allocation or advice Housing on alternative, approval of 195A Rirranthin St only.

Moved: Cr Conrad. **Seconded:** Cr Edwards.

CARRIED.

Resolution: 2018/08/05.

- **8.2.5: Pormpuraaw QCoast (PQC):** see docu re PQC which was presented at DES meeting on 28 Aug in Brisb.

Motion: That Council acknowledge and accepts docu PQC and will display on Web.

Moved: D/Mayor/Cr Koo-Aga. **Seconded:** Cr Conrad.

CARRIED.

Resolution: 2018/08/06.

- **8.2.6: Splash Park Layout (SPL):** see docu on SPL distributed on 03 Aug.

Motion: That Council acknowledge, agrees & accepts SPL as tabled.

Moved: Cr Edwards. **Seconded:** Cr Barney.

CARRIED.

Resolution: 2018/08/07.

- **8.2.7: Xmas Break-Up (XBU):** see Special Report on XBU & Shut Down. Staff have been notified via a memo dated 15 Aug.

Motion: That Council acknowledge, agrees & accepts the XBU & Shut Down.

Moved: Mayor Kendall. **Seconded:** Cr Conrad.

CARRIED.

Resolution: 2018/08/08.

8.3 Finance Manager's Report:

- **8.3.1: Finance Summary Report (FSR).** The FSR for period ended July 2018 was tabled covering: General

Finance, Grant Acquittals, Current Finance Projects, HR, Admin Store, Guesthouse, Post Office.

Motion: That Council accepts the FSR as presented.

Moved: Mayor Kendall. **Seconded:** Cr Conrad.

CARRIED.

Resolution: 2018/08/09.

- **8.3.2: Finance Report ended 31 July (FR):** FR for period ended July 2018 was tabled covering:

Financial Statement at a Glance,

2018-20198 Capital Works Program,

Detailed Review of Revenue & Expenditure,

Operating Revenue,

Operating Expenditure

Council Cash Position at 31 July 2018,

Detailed Review of Capital Items,

Council Grant Review at 31 July 2018.

Motion: That Council accepts the FR to 31 July as presented .

Moved: Mayor Kendall. **Seconded:** Cr Conrad.

CARRIED.

Resolution: 2018/08/10.

- **8.3.3: Finance Report: 90 + Days Aged Debtors Report** ended 31 July 2018 tabled.

Motion: That Council accepts the FR on 90+Days Aged Debtors Report to 31 July 2018 as presented.

Moved: D/Mayor/Cr Koo-Aga. **Seconded:** Cr Barney.

CARRIED.

Resolution: 2018/08/11.

- **8.3.4: Finance Report (HR):** see Report for HR.

Motion: That Council accepts the HR report as presented.

Moved: Mayor Kendall. **Seconded:** Cr Conrad.

CARRIED.

Resolution: 2018/08/12.

- **8.3.5: Financial Reports (Audit Committee Meeting Minutes -ACMM):** See SP & ACMM from 10 July 2018 and as per Council Briefs dated 03 July & 20 July 2018.

Motion: That Council accepts and adopts the ACMM as presented.

Moved: Cr Barney. **Seconded:** Cr Conrad.

CARRIED.

Resolution: 2018/08/13.

8.4 Operation Manager's Report:

- **8.4.1: Operation Report (OR).** Nil Report received.

8.5 Community Service Manager's Report:

- **8.5.1: Community Service Report (CSR).** Note: Nil Report received.

8.6 Environment Manager's Report:

- **8.6.1: Environment Report (ER).** ER received covering: CY Water Allocation, Illegal access in Northern DOGIT area, Tourism, Water, Aerial Feral Control, Mangrove Die Back, Carbon Project, Turtle Nesting, Junior Ranger, Outstations, Training, New Ranger Base.

Motion: That Council accepts and adopts the ER as presented.

Moved: Mayor Kendall. **Seconded:** Cr Edwards.

CARRIED.

Resolution: 2018/08/14.

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8. Tenders & Quotations: Nil.

9. Notice of Motion: Nil.

10. Meeting Closed: 1.10pm.

11. Next Meeting: 27 Sept 2018.

Minutes accepted as true & correct.


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Ralph Kendall: Mayor.


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Edward A Natera: CEO.

